## AGENDA for SELECT BOARD MEETING

Date: February 12, 2019 7:00 P.M.

- 1. Call meeting to order
- 2. Meetings are recorded
- 3. Approve Warrant(s)
- 4. Approve minutes of February 5 and 7, 2019 meetings
- 5. Public Comment 10 minutes total
- 6. Select Board
  - A. Town Audit
  - **B.** Nominations
- 7. Road Commissioner
- 8. Other
- 9. Executive Session if required
- 10. Adjourn